



Companies House
— for the record —

AR01 (ef)

Annual Return



XUUMKMER

Received for filing in Electronic Format on the: 09/08/2010

Company Name: **TELE-TRAFFIC (U.K.) LIMITED**

Company Number: **02737600**

Date of this return: **05/08/2010**

SIC codes: **5190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C2 HARRIS ROAD
WARWICK
WARWICKSHIRE
CV34 5JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN GROVE**

Surname: **BOND**

Former names:

Service Address: **14 SUFFOLK STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 5YG**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN GROVE**

Surname: **BOND**

Former names:

Service Address: **14 SUFFOLK STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 5YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANCIS GEORGE**

Surname: **GARRATT**

Former names:

Service Address: **9 MARKS MEWS
CASTLE LANE
WARWICK
CV34 4BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2010-08-05
Name: EXECUTORS OF THE ESTATE OF MRS B. GARRATT

Shareholding 2 : 5000 ORDINARY shares held as at 2010-08-05
Name: F.G. GARRATT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.